

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 18, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
11	Arrest and Fingerprint Card Falcon	_____			10-23-95 (front only)	
12	Arrest and Fingerprint Card Magluta	_____			10-23-95 (redact the back)	
13	Photograph - Tony Garcia	_____			10-24-95	
14	Photograph - Gustavo Falcon	_____			10-24-95	
15	Photograph - Justo Jay	_____			10-24-95	
16	Photograph - Berroso, Magluta, Falcon, G. Falcon	_____			10-24-95	
17	Photograph - Berroso	_____			10-24-95	
18	Photograph - Lorenzo	_____			10-24-95	
19	Photograph - Seahawk Race Boat	_____			10-24-95	
20	Photograph - Seahawk Truck	_____			10-24-95	
21	Photograph - Seahawk Race Team	_____			10-24-95	
22	Photograph - M. Hernandez	_____			10-24-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARE  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
23	Photograph - Passaperra	_____			10-24-95	
24	Photograph - Escobedo	_____			10-24-95	
25	Photograph - Saseon	_____			10-24-95	
26a-ee	Photographs (30) - LaGorce	_____			10-24-95	
27	Gold Halliburton Briefcase				10-24-95	
28	1990 Ledger - Red Daily Diary				10-24-95	
29	1991 Ledger - Red Daily Diary				10-24-95	
30	1991 Ledger - Red Daily Diary				10-24-95	
31	Ledger - Black Folder				10-24-95	
32	Ledger - "Psychiatrist"				10-24-95	
33	Ledger - Brown Folder				10-24-95	
34	Ledger - Red Folder				10-24-95	
35	List - Telephone Numbers				10-24-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-8060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
51	Arthur Young Profile - Cayman Islands				10-24-95	
52	Telephone list				10-24-95	
53	Ledger - loose Papers				10-24-95	
55	Court Documents RE: U.S.A. v. ES4V				01-01-96 redacted	
56	Newspaper Articles RE: U.S.A. v. ES4V				02-01-96 redacted	
58a	VIASA Newspaper Article				01-24-96 (with deletions)	
58b	Translation				01-24-96	
59	Miscellaneous Bills, Money Orders				01-24-96	
60	Brochure - Panama Corporations	_____			01-24-96	
61	Brochure - British V.I. Corporations	_____			02-01-96	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
62	Brochure - Swiss Bank Accounts	_____			02-01-96	
63	Brochure - Florida Corporate Firm				02-01-96 Deferred	
64	Handwritten Notes re: Corporations				02-01-96	
65	Discovery Inventory Case No. 91-6060-Cr-Moreno				10-25-95 [Redacted]	
66	Brochures - Swiss Banks				10-25-95	
67	Business Cards - Cellular Enterprises				10-25-95	
68	Money Counting Machine				10-25-95	
69	One Pass Card - Christian Galeano				10-25-95	
70	Passport Photos Orlando Lorenzo	_____			10-25-95	
71	Venezuelan Visa Application				10-25-95	


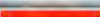
## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
 CASE NO. 91-8060-Cr-MORENO  
 TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
 AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
72	American Express Application Adolfo Vega				10-25-95	
73	Master Card - Benny Lazaro				10-25-95	
74	DWV Title - 1991 BMW Carlos Hernandez				10-25-95	
75	Passport Photos Salvador Magluta				10-25-95	
76a	Venezuelan Passport Gilberto Ramirez				10-25-95	
76b	Enlargement				10-25-95	
77	Wallet - Adolfo Vega				10-25-95	
78	Visa Card Application Benny Lazaro				10-25-95	
79	Social Security Card Bryan Garcia				10-25-95	
80	Radio Frequency Shovel				10-25-95	
81	Note regarding payment for ID				10-25-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6080-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
82	Blue Telephone Book				10-25-95	
83a	Venezuelan Cedula Gilberto Ramirez				10-25-95	
83b	Enlargement				10-25-95	
84	FL D.L. - Adolfo Vega				10-25-95	
85a-f	Cellular telephones (6)				10-25-95	
85g	Articles of Incorporation Honeycomb Communications				10-25-95	
86a-c	Scramblers (3)				10-25-95	
87	Photo- Legorce Office	_____			10-25-95	
88a	Photo - Caesars Palace Salvador Magluta	_____			10-25-95	
88b	Photo - Enlargement				10-25-95	
89a	Photo - Caesars Palace Guillermo Falcon Salvador Magluta	_____			10-25-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6040-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
100	Amplifier				10-25-95	
101	Power Supply				10-25-95	
102	Power Supply				10-25-95	
104	Shredder				10-25-95	
105a	FL. D.L. - Samuel Martinez				10-25-95	
105b	Enlargement				10-25-95	
106	ID Application; Credit Cards and Identification - Samuel Martinez				10-25-95	
107	Phone List - Martinez Wallet				10-25-95	
108	W-2 Form - Honeycomb Paper Samuel Martinez				10-25-95	
109	Ocean Bank - MRF Enterprises Samuel Martinez				10-25-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-5060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

ALSA CHRISTOPHER J. CLARK  
ALSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
110	Copy of lease - 1989 LaGorce Santiago Menendez	_____			10-24-95	
111	Utility Billing-LaGorce				10-24-95	
112	Lease - 1987 LaGorce Santiago Menendez				10-24-95	
113	Lease - 1988 LaGorce Santiago Menendez				10-24-95	
114	Application to LaGorce Association				02-01-96	
115	Cuban Birth Certificate Samuel Martinez				10-21-95	
116a	U.S. Passport - Samuel Martinez	_____			10-21-95	
116b	Enlargement				10-21-95	
117	Check \$40,000				10-24-95	
118	Receipts - Caserio Palace Manuel Martinez				10-24-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6058-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

ALSA CHRISTOPHER J. CLARK  
ALSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
---------	-------------	------------------	----------	---------	----------	--------

119a	N.J. DL - Manuel Martinez	_____			10-24-95	
119b	Enlargement				10-24-95	
120a	FL DL and Social Security Card - Angelo Rosario	_____			10-25-95	
120b	Enlargement				10-25-95	
121	Professional Savings Bank Statements - Manuel Martinez				10-24-95	
122	Note regarding Jorge Lorenzo				10-24-95	
123a	Venezuelan Passport - Manuel Martinez				10-24-95	
123b	Enlargement				10-24-95	
124	Federal Express Receipt 641 Ocean Drive - Manuel Martinez				10-24-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-8060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARE  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
---------	-------------	------------------	----------	---------	----------	--------

125a	Balance Sheet regarding Companies				10-21-95	
125b	Translation				10-21-95	
126a	Venezuelan Cedula Manuel Martinez	_____			10-21-95	
126b	Enlargement				10-21-95	
127	Cuba Birth Certificate Manuel Martinez	_____			10-21-95	
128	Balance Sheet regarding companies (Rubio Wisc.)				10-21-95	
129	Curriculum of Business Activities				10-21-95	
130	Letter of Intent				10-21-95	
131	Correspondence regarding Savoy - Manuel Peres				10-21-95	
132	DMV Registrations				10-21-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-8060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DRA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
133	Molans Note	_____			10-25-95	
134	Photocopy - Molans Business Card				10-25-95	
135	Fl. D.L. Application - Luis Chang				10-25-95	
137	Checkbook - Luis Chang				10-25-95	
138	Sales Contract - Blacayne Fire Equipment				10-25-95	
139	Credit Card Correspondence Jorge Santos				10-25-95	
140	Panama ID - Luis Chang	_____			10-25-95	
141a	Panama Passport Luis Chang	_____			10-25-95	
141b	Enlargement				10-25-95	



## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6040-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
143	Bank Correspondence - Luis Chang				10-25-95	
143a	Copies of Bearer Checks				10-25-95	
143b	FL D.L. - Antonio Barrio				10-25-95	
143c	Letter - Spanish				10-25-95	
143d	Enlargement				10-25-95	
143e	Translation				10-25-95	
144a	NJ DL - Christian Galiano				10-25-95	
144b	Enlargement				10-25-95	
145	St. Regis Cash Receipt - Christian Galiano				10-25-95	
146	Immigration Record - Luis Chang				10-25-95	
147a	FL D.L. - Luis Chang				10-25-95	
147b	Enlargement				10-25-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6068-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
148	Credit Cards, ID Documents - Luis Cheng				10-25-95	
149	Misc. Documents - Christian Galeano				10-25-95	
150	Phone list				10-25-95	
151	ID, Credit Cards - Manuel Martinez				10-24-95	
152	Visa Correspondence - Christian Galeano				10-25-95	
153a	Cal D.L. - Michael Santini				10-25-95	
153b	Enlargement				10-25-95	
154	ID Documents - Michael Santini				10-25-95	
155	Cuban Birth Certificate - Christian Galeano				10-25-95	
156a	FL D.L. - Christian Galeano	_____			10-25-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6069-Cr-MORENO  
TRIAL DATE: October 16, 1993

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARE  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
167	OnePass Book-Samuel Martinez				10-21-93	
168	Receipts - All Florida Pool Center (Santiago Martinez)				10-21-93	
169	Check Books - Ocean Bank Samuel Martinez				10-21-93	
170	Check Book - Commerce Bank Samuel Martinez				10-21-93	
171	New Jersey D.L. - Adolfo Vega				10-21-93	
172	Jewelry (47 Items)				10-21-93	
173 a-hh (omit 1)	Photographs (33) - Jewelry	_____			10-21-93	
174	Photograph Fax Machine	_____			10-24-93	
175	Photograph - Cougar 25	_____			10-21-93	
176 a-d	Video Tapes (4)	_____			10-21-93	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
 CASE NO. 91-6062-Cr-MORENO  
 TRIAL DATE: October 18, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
 AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
177a	8mm Camcorder				10-25-95	
177b	8mm Tape	_____			10-25-95	
177c	VHS tape	_____			10-25-95	
178 8-a, aa-dd	Photographs (26) - Seminole	_____			10-24-95	
179a-b	Cocaine Tally Sheets (2)	_____			10-26-95	
180	\$3000 Money Wrapper				10-26-95	
181	Address Book	_____			10-26-95	
182	Telephone Bill and Money Order Receipts Susan Viles				10-27-95	
183	SS4W Indictment				10-26-95 (1st page)	
184	Lease - Pedro Figueroa				10-26-95	
185	Colt .340 Handgun				10-26-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
 CASE NO. 91-6060-Cr-MORENO  
 TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
 AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DNA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
---------	-------------	------------------	----------	---------	----------	--------

186	Ammunition				10-26-95	
187	Photo - Caseras Palace Willie Falcon, Salvador Magiuta	_____			10-26-95	
188	Miscellaneous Receipts				10-27-95	
188a	Travel Hotel Book				10-27-95	
189	Pay - One Sheet				10-26-95	
190	Wallet - Michael Arabian				10-26-95	
191	Affidavit - U.S. v. Falcon				10-26-95 (Redacted)	
192a	FL D.L. Michael Arabian	_____			10-26-95	
192b	Enlargement				10-26-95	
193	Passport Photos Willie Falcon	_____			10-26-95	
194	IRS Notice - Alina Falcon				02-01-96 (Front Only)	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6049-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
205a-d	Beepers (4)				10-24-95	
206a-b	Telephone Scramblers (2)				10-24-95	
207	Yasou Power Supply				10-24-95	
208	Yasou Transceiver				10-24-95	
209	Jewelry (35 items)				10-24-95	
210a-e	Photographs (24) - Jewelry	_____			10-24-95	
211	Cocaine - 10/19/91 (42g)				10-31-95	
213b	Enlargement				10-24-95	
214a	Photograph - Caesars Falcon, Magluta, Lopez	_____			10-24-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-5060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
214b	Enlargement				10-26-95	
215a	Photograph - Ballys	_____			10-26-95	
215b	Enlargement				10-26-95	
216a	Photograph - Caesars Lopez, Magluta, Falcon, O. Falcon	_____			10-26-95	
216b	Enlargement				10-26-95	
217	Merrill Lynch Statement Antonio Fonseca				10-26-95	
218	Merrill Lynch Visa Card Antonio Fonseca				10-26-95	
219	California D.L. Alina Rosalique	_____			10-26-95	
220a	Florida D.L. and S.S. Card Elaine Arabian	_____			10-26-95	
220b	Enlargement				10-26-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
221	Lease File 3506 Aquas Vista Blvd.				10-31-95	
222	Lease File One Bay Colony Lane				10-31-95	
223	Lease File - 1247 Seeinole				10-31-95	
224	Photograph - 3012 N. Atlantic				10-31-95	
225	Real Estate File - 3012 North Atlantic				10-31-95	
226	Renewal 3012 North Atlantic				10-31-95	
227	Photograph 3304 Northeast 37th Street				10-26-95	
228 a b	Real Estate File 3304 Northeast 37th Street 3040 NE 41st Street				10-26-95	
229	Real Estate File Hermitage Villa #20				02-01-96	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-8060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
---------	-------------	------------------	----------	---------	----------	--------

230	Real Estate File Atlantis 501				02-01-96	
231	Photograph 317 Ocean Boulevard	_____			10-23-95	
232	Photograph 641 Ocean Boulevard	_____			10-24-95	
234	Lease 641 Ocean Boulevard				10-26-95	
240	Photograph 231 N.W. 109th Avenue #243	_____			10-31-95	
241	Photograph 505 S.W. 94th Court	_____			10-31-95	
242	Photograph 5221 S.W. 87th Avenue (Magluta's residence)	_____			10-31-95	
243	Photograph S.W. 87th Avenue (Caroes' residence)	_____			10-31-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
---------	-------------	------------------	----------	---------	----------	--------

244	Photograph 8379 S.W. 2nd Street (Arsenio Falcon)	_____			10-31-95	
246a-d	Photographs (3) OEM Ranch	_____			10-31-95 (b,c,d)	
248	Photograph Joseph Oteri	_____			10-31-95	
249	Photograph James Molans	_____			10-31-95	
250	Map Hendry County	_____			10-31-95	
251	Photograph International Ranch	_____			10-31-95	
252a	Photograph Eveready Ranch	_____			11-07-95	
252b	Articles of Incorporation Eveready Investments, Inc.				10-31-95	
253	Photograph William Leary	_____			10-31-95	
254	Telephone Book				10-31-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AGUSTO FALCON, et al.  
CASE NO. 91-8060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
255	Map - Central and South America	_____			10-31-95 Demonstrative	
256a	Photograph - Aircraft Remiro, Magluta	_____			10-31-95	
256b	Enlargement				10-31-95	
257a	Photograph - Aircraft Valdes, Remiro	_____			10-31-95	
257b	Enlargement				10-31-95	
258a	Photo - Panama Crash	_____			10-31-95	
258b	Enlargement				10-31-95 10-31-95	
259a	Photograph - LaPaz Newspaper	_____			10-31-95	
259b	Enlargement				10-31-95	
260a-d	Photographs (4) - Cocaine	_____			10-31-95	
260e	Enlargement				10-31-95	
261	Airline Tickets	_____			10-31-95	
262	Hotel Records	_____			10-31-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
 CASE NO. 91-6060-Cr-MORENO  
 TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
 AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
265	Passport - Jorge Valdes	_____			10-31-95	
266	Ledgers - Jorge Valdes	_____			10-31-95	
267a-d	Enlargement				10-31-95	
268	Hotel Receipt - Panama				10-31-95	
270	Newspaper Photograph	_____			10-31-95	
273	Photograph - Safe	_____			10-31-95	
274	Photograph L'Hermitage	_____			10-31-95	
275a	Photograph Selecta Magazine	_____			10-31-95 (pg 40 & 41 & front page)	
275b	Translation				10-31-95	
276a	Articles of Incorporation International Ranch				10-31-95	
b	Enlargement				11-13-95	
277	Passport Tony Posada	_____			11-09-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 18, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
278	Articles of Incorporation OMR Ranch				10-31-95	
279a	Summary Chart - Subscribers				11-08-95	
279 b,c	Photographs 264 N.W. 48 Place	_____			(b) 11-02-95 (c) 11-06-95	
279 d,e	Photographs 9352 Fountainbleu Blvd.	_____			(d) 11-06-95 (e) 11-02-95	
280	Summary Chart - Calls				11-06-95	
281a	Tape: Call #12 Date: 11-14-78	_____			11-03-95	
281b	Copy: Call #12				11-03-95	
281c	Transcript				11-03-95	
282a	Tape: Call #142; 174 Date: 11-15-78	_____			11-03-95	
282b	Copy: Call #142				11-03-95	
282c	Transcript: Call #142				11-03-95	

## EXHIBIT LIST

PAGE \_\_\_\_ OF \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
 CASE NO. 91-6060-Cr-MORENO  
 TRIAL DATE: October 18, 1995

HONORABLE FEDERICO MORENO

JOSE CHRISTOPHER J. CLARK  
 JOSE MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
282d	Copy: Call #174				11-03-95	
282e	Transcript: Call #174				11-03-95	
283a	Tape: Call #198, 12 Date: 11-15-78	_____			11-03-95	
283b	Copy: Call #198				11-03-95	
283c	Transcript				11-03-95	
284a	Tape: Call #256 Date: 11-15-78	_____			11-03-95	
284b	Copy: Call #256				11-03-95	
284c	Transcript				11-03-95	
285a	Tape: Call #368 Date: 11-16-78	_____			11-03-95	
285b	Copy: Call #368				11-03-95	
285c	Transcript				11-03-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
266a	Tape: Calls #427, 436, 441, 447 Date: 11-16-78	_____			11-03-95	
266b	Copy: Call #427				11-03-95	
266c	Transcript: Call #427				11-03-95	
266d	Copy: Call #436				11-03-95	
266e	Transcript: Call #436				11-03-95	
266f	Copy: Call #441				11-03-95	
266g	Transcript: Call #441				11-03-95	
266h	Copy: Call #447				11-03-95	
266i	Transcript: Call #447				11-03-95	
267a	Tape: Call #515 Date: 11-17-78	_____			11-03-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AGSA CHRISTOPHER J. CLARK  
AGSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
287b	Copy: Call #515				11-03-95	
287c	Transcript				11-03-95	
288a	Tape: Call #540 Date: 11-17-78	_____			11-03-95	
288b	Copy: Call #540				11-03-95	
288c	Transcript				11-03-95	
289a	Tape: Call #776 Date: 11-19-78	_____			11-03-95	
289b	Copy: Call #776				11-03-95	
289c	Transcript				11-03-95	
290a	Tape: Call #943 Date: 11-21-78	_____			11-03-95	
290b	Copy: Call #943				11-03-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
 CASE NO. 91-6060-Cr-MORENO  
 TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
 AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
291g	Transcript				11-03-95	
291a	Tape: Call #1065 Date: 11-22-78	_____			11-03-95	
291b	Copy: Call #1065				11-03-95	
291c	Transcript				11-03-95	
292a	Tape: Call #1108 Date: 11-23-78	_____			11-03-95	
292b	Copy: Call #1108				11-03-95	
292c	Transcript				11-03-95	
293a	Tape: Call #1385 Date: 11-25-78	_____			11-03-95	
293b	Copy: Call #1385				11-03-95	
293c	Transcript				11-03-95	
294a	Tape: Call #1503 Date: 11-26-78	_____			11-03-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6062-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
294b	Copy: Call #1503				11-03-95	
294c	Transcript				11-03-95	
296a	Tape: Call #1919 Date: 12-09-78	_____			11-03-95	
296b	Copy: Call #1919				11-03-95	
296c	Transcript				11-03-95	
297a	Tape: Call #494 Date: 12-09-78	_____			11-03-95	
297b	Copy: Call #494				11-03-95	
297c	Transcript				11-03-95	
298a	Tape: Call #2402 Date: 12-12-78	_____			11-03-95	
298b	Copy: Call #2402				11-03-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
 CASE NO. 91-6068-Cr-MORENO  
 TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARE  
 AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
298c	Transcript				11-03-95	
299a	Tape: Call #1231 Date: 12-13-78	_____			11-03-95	
299b	Copy: Call #1231				11-03-95	
299c	Transcript				11-03-95	
300a	Tape: Calls #133; 134/136; 135; 137/139; 142/144 Date: 12-27-78	_____			11-03-95	
300b	Copy: Call #133				11-03-95	
300c	Transcript: Call #133				11-03-95	
300d	Copy: Call #134/136				11-03-95	
300e	Transcript: Call #134/136				11-03-95	
300f	Copy: Call #135				11-03-95	
300g	Transcript: Call #135				11-03-95	
300h	Copy: Call #137/139				10-31-95	


## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-8060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
300i	Transcript Call #137/138				10-31-95	
300j	Copy: Call #142/144				11-03-95	
300k	Transcript Call #142/144				11-03-95	
301a	Tape: Call #270 Date: 02-04-79				11-03-95	
301b	Copy: Call #270				11-03-95	
301c	Transcript				11-03-95	
302	Falcon Certified Copy of Conviction				11-07-95	
303	Magluta Certified Copy of Conviction				11-07-95	
304	Magluta Plea Colloquy and Falcon Plea Colloquy				11-07-95	
305	Sentencing Transcript Falcon and Magluta				11-07-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DRA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
306	Air Chart	_____			11-07-95	
308a-c	Photograph (3) Clewiston Beach	_____			11-13-95	
309a-c	Photograph (3) Ocean Reef	_____			11-07-95	
310	Photograph 1117 Alberca	_____			10-25-95	
312	Superland Real Estate Records				11-13-95	
313	2 Warranty Deeds				11-03-95	
314	2 Composite Closing Statements				11-14-95	
320	Photograph 934 S.W. 87th Avenue	_____			11-13-95	
322a-b	Photographs (2) - Scruples	_____			12-14-95	
323	Photograph Atlantic	_____			12-13-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FREDRICK MORENO

AUSA CHRISTOPHER J. CLARE  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
325 (b)	FS D.L. Francisco Vidal, Enlargement and Renewal				(b) 11-30-95	
326a	Photograph Jesus Fandino	_____			10-29-95	
327	Photograph Mark Dachs	_____			11-02-95	
328	Seahawk Inc. Workpapers				11-28-95	
330	Seahawk Transaction Recap				11-28-95	
331	Mill Valley Inc.				11-28-95	131a memorandum excluded
332	International Ranch Corporate Tax File				11-28-95	
333	Fasal Finance Corp.				11-28-95	
334	1221 Investment Corporation Corporate Tax File				11-28-95	
335	Golden Acres Estates, N.V. Buena Suerte Investments				11-28-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
337a-b	Tax Returns (Snay) 399934 - 400092	_____			11-28-95	
338	Photograph- Molane in Tortola	_____			02-01-96	
339a	File Martridge N.Y. 385516 - 385550				11-29-95	
339b-g	Files (6) Martridge N.Y. 385810-385873				11-29-95	
340	File Leachville N.Y. 385440 - 385515				11-29-95	
341	File Buena Suerte Investments N.Y. 385899 - 385937				11-29-95	
342	File Alminton Company, N.Y. 385865 - 385890				11-29-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 81-6060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

ADJA CHRISTOPHER J. CLARK  
ADJA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
356	File Blackwood Corp. Limited (FNT) a 054740 - 054844 b 054845 - 054933 c 054934 - 054943				11-30-95	
359	File Wolans \$410,000 to IRS 054525 - 054530				11-30-95	
360	File James Wolans Client Contract File 055043 - 055107				11-30-95	
362	Checks to IRS, Letter				11-30-95	
363	Promissory Note - Seahawk				11-30-95	
364	Articles of Incorporation Seahawk Boats, Inc.				02-01-96	
365	Articles of Incorporation 3231 Investments, Inc.				02-01-96	
366	Photograph - Ralph Linero				12-03-95	

## EXHIBIT LIST

PAGE \_\_\_\_ OF \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1993

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
376a-h	Photographs (8) Seizure of aircraft, cocaine	_____			12-14-93	
375	Photographs - ES & W	_____			12-11-93	
377	Articles of Incorporation ES&W				12-11-93	
376a-c	CTR Form 4789 (13)				12-11-93	
379a-e	CTR Form 4789 (14)				12-11-93	
380	CTR Form 4789 (15)				12-11-93	
381a-d	CTR Form 4789 (8)				12-11-93	
382	Bank Records ES&W				11-30-93	
383	Wire Transfer				01-25-96	
384	Invoices - ES&W				12-11-93	
385	Invoices - Beshaw/Cougar				12-11-93	
386	Schedule of False Name Invoices - 1988				01-25-96	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. JUSTO FALCON, et al.  
 CASE NO. 91-6089-Cr-MORENO  
 TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AGSA CHRISTOPHER J. CLARK  
 AGSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
387	Schedule of Seahawk Invoices 1985				01-25-96	
388	CTR Summary				01-25-96	
389	Cash Deposits Summary				01-25-96	
392a-d	Income Tax Returns - KSAW 1981 - 1984				01-25-96	
394	Articles of Incorporation Aircraft Recovery Services				12-12-95	
395a-c	Photographs (3) Processing House	_____			12-21-95	
396	Telephone tolls				12-21-95	
397	Receipt and Option Contract Vail Colorado				12-04-95	
398	Photograph - Vail International Condo	_____			11-14-95	
399	Warranty Deed - Vail Colorado				12-04-95	
400	Maintenance File - Vail Condominium Unit 310				12-05-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-5060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
401	Log Book				02-01-96	
402	Photograph - Grando Pass	_____			01-31-96	
403	Photograph - Lear Jet	_____			10-31-95	
404	File - Lear Jet				02-01-96	
405	Black Executive Notebook				12-08-95	
406	Executive Memo Book				12-08-95	
407	Red Cash Journal				12-08-95	
408	Ledger - Orange Sheets				12-08-95	
409	Photograph - Stash House	_____			12-07-95	
410	Photograph Freddie Cruz	_____			10-26-95	
411	Photograph Jorge Brito	_____			12-07-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-CR-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
412	Photograph Jose Antonio Perez	_____			01-16-95	
414	Photograph 13455 S.W. 110th Street	_____			02-01-95	
415	Photograph Richard Passaperra	_____			10-24-95	
416	Photograph Luis Escobedo	_____			12-07-95	
421a-b	Photographs (3) Marina del Rey	_____			12-13-95	
422	FL D.L. - Angelo Marretto	_____			12-19-95 12-13-95 (enlargement)	
423a-b	Brown Brief Case Brown Address Book				12-19-95	
424	Faces ID - Angelo Marretto	_____			12-19-95	
425	Cesars Palace ID - Angelo Marretto	_____			12-19-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
---------	-------------	------------------	----------	---------	----------	--------

426	CATS ID - Sal Magluta	_____			12-19-95	
427	Miscellaneous Business Cards				12-19-95	
428	FL. Firearms Application Angelo Maretti				12-19-95	
429	Miscellaneous Receipts				12-19-95	
430	Receipts (G. Lopez)				02-01-96	
431a-d	ledgers (4)				12-19-95	
432a b c d	Rental File - Jorge Lopez Rental File #109 Rental File Apt #203 Rental File Apt #214				12-18-95	
433b	Rental File - Angelo Maretti				12-18-95	
433a-b	Blue Memo Books (2)				12-19-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1993

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
434a-b	Ledgers				12-19-95	
435	Photographs - Cocaine	_____			12-20-95	
436	Cal. DMV for Santiago Mendez				12-19-95	
437	Receipts - Caesars Palace Angelo Narretto				12-19-95	
438	Honeycomb Pager Brochure				12-19-95	
439a b	Photographs (2) - Caesars Palace	_____			12-19-95	
440	Cal D.L. - Wilfredo Fernandez	_____			12-20-95	
441	Copy Metro Firearms Sale Record - Wilfredo Fernandez				12-20-95	
442	Telephone List				12-20-95	
443	Telephone Book				12-20-95	
444	Receipts - MCC #203 Angelo Narretto				12-19-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al-  
 CASE NO. 91-6060-Cr-MORRIS  
 TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

ADSA CHRISTOPHER J. CLARK  
 ADSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
454a-b	Cellular Telephone and 1 chargers				12-19-95	
455	Antenna				12-19-95	
456a	Black Nylon Bag				12-20-95	
456b c d	Cocaine				12-20-95	
457	Yaesu Antenna Tuner				12-19-95	
458	Yaesu H-F Transceiver				12-19-95	
459	Yaesu Power Supply				12-19-95	
460	Photograph Jorge Lopez	_____			02-01-96	
461	Photograph Willie Falcon	_____			12-20-95	
462	Photograph Salvador Magluta	_____			12-19-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6068-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARE  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
464	Photograph Raimundo Cossio				12-13-95	
465	Photograph Dominic Blanco	_____			12-13-95	
466	Photograph Isabel Solis	_____			12-19-95	
467	Photograph Aline Falcon	_____			12-20-95	
468	L.A. Lakers Season Ticket Order				12-19-95	
469	Arrest Warrant Maretto	_____			12-19-95	
470	Arrest Warrant Fernandez	_____			12-20-95	
471a	Index Card - Wilfredo Fernandez	_____			12-18-95	
471b	Index Card - Angelo Maretto	_____			12-18-95	
472	Photograph - Gonzales	_____			12-13-95	
473	Photograph - Brown Mirage	_____			12-13-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
 CASE NO. 91-6060-Cr-MORIMO  
 TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORIMO

AUSA CHRISTOPHER J. CLARK  
 AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
474	Money Counting Machine				12-19-95	
475	Map - Caribbean	_____			12-19-95 Demonstrative	
481	D.N.R. File - FL 215727				02-01-96	
482	D.N.R. File - FL 91038A				01-09-96	
483	D.N.R. File - FL 985587				01-09-96	
484	D.N.R. File - FL 208077				01-09-96	
485	D.N.R. File - FL 719837				01-09-96	
486	Mercy Hospital Records				01-09-96	
487	Atlantic Marine Towing Records				01-09-96	
488	U.S. Customs Declarations				01-09-96	
489	Bahamian Customs Forms				01-09-96	
494	Photograph - Pablo Escobar	_____			01-01-96	
496	FL D.L. - Santiago Menendez	_____			10-24-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-5060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
497	Credit Cards Santiago Hernandez	_____			01-12-95	
498	Phonebook and business cards	_____			01-16-95	
499	Ledger - Frank Garcia				12-14-95	
500a-g	Photograph 9 Kilograms of Cocaine 4/15/88	_____			12-14-95	
502	Ledger				12-20-95	
503	Ledger - Photograph	_____			12-20-95	
504	Photo - Money Counter	_____			12-20-95	
507	Photograph - Victor Alvarez	_____			12-13-95	
508	Photograph - Gustavo Posada	_____			12-07-95	
509	Photograph - Armando Nieto				12-20-95	
511	Photograph - Automobile				12-20-95	
512	Memorandum Book				12-20-95	
513	1985 Planning Index				12-20-95	
514	Luis Mendez Address Book	_____			12-20-95	

## EXHIBIT LIST

PAGE \_\_\_\_ OF \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

ADSA CHRISTOPHER J. CLARK  
ADSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
515	Red Daily Reminder				12-20-95	
516	Miscellaneous Papers				12-20-95	
517	Photograph - Stash house 5335 Orduna Drive	_____			01-19-96	
518	Photographs 9006 S.W. 23rd lane	_____			01-19-96	
519	Photograph - Stash house 501 Villabela	_____			01-19-96	
520	Photograph 1412 Cornuna Avenue	_____			01-19-96	
521	Photograph - Kenloch Park	_____			01-19-96	
522	Photograph 2855 S.W. 17th Avenue	_____			01-19-96	
523	Photograph - Hector Valdes	_____			01-19-96	
524	Photograph - Truck Site	_____			01-19-96	
525	1093.5 Kilograms of Cocaine				01-23-96	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
 CASE NO. 91-6080-Cr-MORENO  
 TRIAL DATE: October 18, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
 AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
---------	-------------	------------------	----------	---------	----------	--------

537	Video Tape	_____			01-23-96	
538a-b	Photographs (8)	_____			10-27-95 (4) 01-23-96 (b, c, d, h)	
532a-d	Photographs(4) 327 Kilograms	_____			01-24-96	
533	Ledgers From Sylmar, Cal.				01-24-96	
534	Telephone Toll Records (213) 200-8401				01-24-96	
535	Telephone Toll Records (213) 716-0955				01-24-96	
536	Telephone Toll Records (213) 716-4811				01-24-96	
537	Telephone Toll Records (213) 716-4191				01-24-96	
538	Telephone Toll Records (213) 703-7644				02-01-96	
539	Customer Service Request Records				02-01-96	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
 CASE NO. 91-6060-Cr-MORENO  
 TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
 AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
723	Photograph - Flagler Waterway	_____			10-21-95	
726	Photograph - 1461 W. 42nd Street, Hialeah, FL	_____			10-21-95	
727	Photograph - 1324 W. 40th St., Hialeah, FL	_____			10-21-95	
728	Photograph - 1334 W. 40th St., Hialeah, FL	_____			10-21-95	
729	Photograph - 1396 W. 40th St., Hialeah, FL	_____			10-21-95	
730	Photograph - 8401-25 N.W. 8th Street	_____			10-21-95	
731	Flow Chart - Chain of Ownership, Intl. Ranch				01-21-96	
732	Flow Chart - Ownership of Foreign Corporations				Demonstrative	
751	Photos - Casares Willie Falcon	_____			11-06-95	
752	Plea Agreement - DeVoe				11-08-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
 CASE NO. 91-6860-Cr-MORENO  
 TRIAL DATE: October 18, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
 AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
753	Motes and Papers - Possada				11-08-95	
754	Photo - Antonio Perea	_____			11-08-95	
755	Plea Agreement - Redish				02-01-96	
757A-E	Walm - Photos, Brochures: Seahawk	_____			11-30-95	
758	Photo - Omar Kiesgaray and Orlando Lorenzo	_____			12-21-95	
759	Photo - Omar Kiesgaray	_____			12-21-95	
761	Photo - Seahawk Boat	_____			12-13-95	
762	Photo - Stash House, L.A.	_____			12-13-95	
763	Photo - Stash House, L.A.	_____			12-13-95	
764	Photo - Jim White	_____			12-13-95	
765	Plea Agreement Juan Sarcoso				12-13-95	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-8060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
777	Photo - Gilberto Barrios	_____			01-16-96	
778	Photo - (a) Composite (b) Carnet's House (c) Barrios' House	_____			01-16-96	
779	Photo - Ramon Alonso	_____			01-16-96	
780	Photo of Wilfredo Pena	_____			01-19-96	
781	Flee Agreement - Jorge Carnel				01-17-96	
782	Photo of Lasso Cruz	_____			01-17-96	
783	Photo - Pedro Rosello	_____			01-18-96	
784	Photo - Pedro Rosello at Picnic	_____			01-18-96	
785	Photo - Pedro Rosello and Mother, Freddy Cruz, Grego	_____			01-18-96	
786	Photo - Pedro Rosello on Boat	_____			01-18-96	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
---------	-------------	------------------	----------	---------	----------	--------

787	Photo of Willie Falcon	_____			01-18-96	
788	Photo - Jay, Magluta and Abby Machin	_____			01-18-96	
789	Photo - Pedro Rosellilo and Jay	_____			01-18-96	
790	Photo of Gustavo Falcon's House	_____			01-19-96	
791	Photo - Jesse Fandino's House	_____			01-19-96	
792a-c	Photos (3) - Oscar Santallo	_____			01-19-96	
793	Photo - Luis Escobedo and Jorge Gonzalez	_____			01-19-96	
794	Photo - Crejo's House	_____			01-19-96	
795	Photo - Soler's Slush House	_____			01-19-96	
796	Photo - Wilfredo Pino's (Mata) House	_____			01-19-96	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6060-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
797	Photo - Cadahia's House	_____			01-19-96	
798	Photo - Jackie Travel	_____			01-19-96	
799	Plea Agreement - Pedro Rosello				01-22-96	
800	Plea Agreement - Crego				01-23-96	
801	Information - Crego				01-23-96	
802	Summary Sheet - Cocaine Markings	_____			01-23-96	
803	Chart - Enlargement of 533				02-01-96	
805a-d	Photos - Sylmar	_____			01-24-96	
806	Photo - Apartment Complex Blue Sea	_____			01-25-96	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U.S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-5060-Cr-MORENO  
TRIAL DATE: October 16, 1993

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	USA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
827	Ledger Exemplar (GX 33)				02-01-96	
828	Ledger Exemplar (GX 47)				02-01-96	
829	Ledger Exemplar (GX 47)				02-01-96	
830	Ledger Exemplar (GX 48)				02-01-96	
831	Ledger Exemplar (GX 48)				02-01-96	
832	Ledger Exemplar (GX 48)				02-01-96	
833	Summary Chart - Sylmar Cocaine	_____			02-01-96 Demonstrative	
834	Summary chart - Sylmar Money	_____			02-01-96 Demonstrative	
835	Ledger Printout - Cocaine Accounts				01-30-96	
836	Ledger Printout - Payments				01-30-96	

## EXHIBIT LIST

PAGE \_\_\_\_ of \_\_\_\_ PAGES

U S. v. AUGUSTO FALCON, et al.  
CASE NO. 91-6050-Cr-MORENO  
TRIAL DATE: October 16, 1995

HONORABLE FEDERICO MORENO

AUSA CHRISTOPHER J. CLARK  
AUSA MICHAEL P. SULLIVAN

EXHIBIT	DESCRIPTION	DEA EXHIBIT #	LOCATION	WITNESS	ADMITTED	DENIED
837	Plea Agreement - Ortiz				01-31-96	
838	Warranty Deed 5221 S.W. 87th Avenue				01-31-96	
839	Closing Statement 5221 S.W. 87th Avenue				01-31-96	
840	Photo - Seahawk Team Photo	_____			02-05-96	
841	Photo - Luis Valverde	_____			02-05-96	
842	Colored Xerox Copy Salvador Magluta #2 D.L.	_____			02-07-96	
843	Florida Driver's License - Orlando Lorenzo	_____			02-07-96	